

**GENERAL PLAN UPDATE  
RESOURCE CONSERVATION COMMISSION  
and  
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT  
SUBCOMMITTEE  
May 3, 2004  
Ken Lee Building Conference Room**

**MINUTES**

MEMBERS PRESENT:      Doug Reid                      Teresa Thomas              Stanley Jasek  
                                 Theresa Acerro              Tracy Means              Juan R. Diaz  
                                 Frank Ohrmund

MEMBERS EXCUSED      Michael Beck; Pam Bensoussan; Laura Hunter; John Chavez;  
                                 Susan Fuller

STAFF PRESENT:      Ed Batchelder, Dep. Director of Planning/GPU Project Mgr.  
                                 Paul Hellman, Environmental Projects Manager  
                                 Rabbia Phillip, Recording Secretary

OTHERS:                      Lee Sherwood, RECON

**1. CALL TO ORDER**

Chair Doug Reid called the meeting to order at 6:10 p.m. The Recording Secretary conducted the roll call and a motion was moved and carried to excuse Allison Rolfe.

**2. PUBLIC COMMENT**

The Chair invited comments from the public. There were none at this time.

**3. DRAFT GPU ENVIRONMENTAL ELEMENT**

Paul Hellman informed the group that the intent of the meeting was for the group to provide their comments on the remainder of the draft Environmental Element, picking up where they left off at the end of their last meeting on April 28, 2004. The Chair led the group through the document, page by page, from the point where they left off at the end of their last meeting, Section 3.2.4, Promoting Clean Air, soliciting comments from the members. The group's discussions resulted in consensus comments, which were recorded by staff (see Attachment 1). By the end of this meeting, the group had provided their comments on the remainder of the draft element.

**4. STAFF COMMENT ON UPCOMING AGENDA ITEMS**

Ed stated that two more meetings by late June/early July would be needed for the group to review the revised draft Environmental Element as well as sections of other draft elements addressing topics which are relevant to the focus of this Subcommittee.

**5. ADJOURNMENT**

The Chair adjourned the meeting to the regularly scheduled meeting on May 24, 2004, or a special meeting to be determined at a later date.

Recorded by,  
Rabbia Phillip  
Recording Secretary